



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Chairperson Elaine Fink, called to order the special meeting of the North Fork Rancheria at 10:54 a.m. on July 21, 2020 via Zoom Conference Meeting.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Fred Beihn, Katrina Guitierrez, Maryann McGovran and Jacquie Van Huss.

Staff Present:

Robert Hopkins – IT Specialist

IV. Approval of Meeting Agenda

Vice-Chairperson Beihn motioned to approve the agenda. Secretary Guitierrez seconded. Mc 5/0/0

V. Approval of Previous Meeting Minutes

The previous meeting minutes were tabled.

VI. New Business

There was no new business.

VII. Unfinished Business

1. *Chairperson Fink*

a. Emergency Backpacks – Shelter in place order

Vice-Chairperson Beihn sent an email to CIMC to inquire about the backpacks that they received and gave to the NFR elders. Vice-Chairperson Beihn is still working on it. A discussion was held about getting the bags and buying supplies and putting them in.

2. *Council Member Van Huss*

a. GWBP

A discussion was held regarding what information is needed when a letter for assistance has been received and to have Tribal Council review every Thursday. Chairperson Fink stated that faith needs to be in the hands of the program manager and there's no harm in asking for income verification on a case by case basis. The majority of Tribal Council agreed to leave as is and income may be required on a case by case basis.

Note: Council Member Van Huss left the meeting @ 11:51 a.m.

Tribal Council took a lunch break @ 12:10 p.m.

Tribal Council resumed @ 1:16 p.m.

b. COVID-19 LOA's and Budget review

1. NF Boosters additional amount request

Council Member Van Huss motioned to award the North Fork Boosters an additional \$49,000 pending the itemized summary of budget activities, Council Member Van Huss amended the motion to read with an additional \$49, 843.17 upon receipt and approved by the Tribal Council the budgeted summary of activities to be performed of the amount of \$49, 843.17. Secretary Guitierrez seconded.

Vice-Chairperson Beihn requested a roll call vote:

Vice-Chairperson Beihn – nay

Secretary Guitierrez – yay

Treasurer McGovran – yay

Council Member Van Huss – yay

Chairperson Fink - yay

2. Madera Community additional amount request

Council Member Van Huss motioned to approve the additional \$3,000 for the hospital as stated in their email. Secretary Guitierrez seconded.

Vice-Chairperson Beihn requested a roll call vote:

Vice-Chairperson Beihn – nay

Secretary Guitierrez – yay

Treasurer McGovran – yay

Council Member Van Huss – yay

Chairperson Fink - yay

3. Madera Chamber of Commerce budget review

Council Member Van Huss motioned to approve the submitted budget summary of activities. Treasurer McGovran seconded. Mc 4/1/0

4. Solid Waste Costs

This item was tabled.

Council Member Van Huss motioned to go into executive session @ 2:11 p.m.

Secretary Guitierrez seconded. Mc 5/0/0

VIII. Executive Session

1. Council Member Van Huss

a. Burial request

A discussion was held.

Secretary Guitierrez motioned to come out of executive session @ 2:33 p.m. Council Member Van Huss seconded. Mc 5/0/0

IX. Mail /calendars/ Travel – N/A

X. Adjournment

Council Member Van Huss motioned to adjourn @ 2:35 p.m. Secretary Guitierrez seconded. Mc 5/0/0

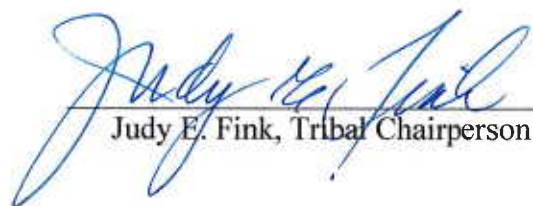
Minutes submitted by: **Katrina Guitierrez** – 07/28/20

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **20th** day of **August, 2020**, at which a legal quorum was present, these minutes were approved as amended by a vote of **5 For 0 Against 0 Abstaining**.

DATED this **25th** day of **August, 2020**.


Katrina Guitierrez, Tribal Secretary


Judy E. Fink, Tribal Chairperson